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Public Hearing on Proposed Certification Of Voting Systems

Agenda

Schedule of Meeting

February 20, 2008 10:00 a.m.

Location

Office of the Secretary of State
1500 11th Street
1st Floor – Auditorium
Sacramento, California 95814

Pursuant to Elections Code section 19204, notice is hereby given that a public hearing will be held to give interested persons an opportunity to express their views regarding the proposed certification of the voting system identified below.

1. Election Systems and Software, Inc. – Unity 3.0.1.1

- a. M100 Optical Scan Precinct Counter, Hardware version 1.3 with Firmware version 5.2.1.0
- b. M650 Central Ballot Counter, Hardware version 1.1 with Firmware version 2.1.0.0
- c. AutoMARK Voter Assist Terminal (VAT), Hardware version 1.0 (A100) and 1.1 (A200) with Firmware version 1.1.2258
- d. Election Data Manager (EDM), version 7.4.4.0
- e. ES&S Image Manager (ESSIM), version 7.4.2.0
- f. Hardware Program Manager (HPM), version 5.2.4.0
- g. Election Reporting Manager (ERM), version 7.1.2.1
- h. Audit Manager, version 7.3.0.0
- i. AutoMARK Information Management System (AIMS), 1.2.18

ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETINGS.
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Members of the public are encouraged to submit written comments on agenda items. Written comment should be sent by US mail to the address above or by email to VotingSystems@sos.ca.gov. Those wishing to provide oral comment at a meeting should complete a speaker's card upon arrival. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed. Those wishing to provide an extended statement should submit a request via the email address above or contact Lowell Finley at (916) 653-7244 at least 24 hours prior to the meeting.